Minutes from the Town of Trenton Annual Meeting of Electors

Date and Time: Tuesday, April 18, 2023, 8:00 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Elected and Appointed Officials Present:

Town Board Chairman Mike Lipscomb, Town Board Supervisors Ed Doerr and Barbara Davies, Administrator Cindy Komro, Treasurer Nicole Cozzuli-Meer, Director of Public Works Charles Schmidt, Building Inspector Walt Groteleuschen, Police Chief Steve Swiertz (all are Town residents with the exception of Treasurer Nicole Cozzuli-Meer, Building Inspector Walt Groteleuschen and Police Chief Steve Swiertz).

Other Town Residents Present:

Joan Baumgartner	Mark Haznaw	Kathy Lauters	George Spaeth
Bob Falk	Michael Komro	Robert Reischel	Jim Stefaniak
John Falk	Gary Lauters	Bob Roden	Ray Werhand

Total qualified electors of the Town present at the beginning of the Annual Meeting: 18

1. Call to Order:

Mike Lipscomb called the annual town meeting of electors to order at 8:12 p.m. Cindy Komro explained that the qualified electors present are responsible for the business taking place at the Annual Meeting, by presenting and voting on the motions. Elected Town Board members are present to hear reports, answer questions, and help facilitate the meeting.

2. Verification of Public Notice:

Cindy Komro verified that the annual meeting notice was properly posted on the town hall bulletin board and the town website.

3. Pledge of Allegience:

Mike Lipscomb asked those in attendance to join in reciting the Pledge of Allegiance.

4. Agenda Presentation:

Mike Lipscomb presented the agenda for approval. Ray Werhand moved and Joan Baumgartner seconded to approve the agenda as presented. Motion carried.

5. Approval of Minutes of April 20, 2022 Annual Meeting:

Barb Davies moved and Mark Haznaw seconded to approve the Minutes of the April 19, 2022 Annual Meeting (note typo on agenda). Motion carried.

6. Approval of Minutes of November 7, 2022 Special Town Meeting:

Ray Werhand moved and Joan Baumgartner seconded to approve the Minutes of the November 7, 2022 Special Town Meeting. Motion carried.

7. Set Time and Date for 2024 Annual Town Meeting:

Cindy Komro explained that Wisconsin Statutes require the annual town meeting to take place on the third Tuesday in April, unless the town residents choose an alternate date. Joan Baumgartner moved and Kathy Lauters seconded to set the 2024 annual town meeting to April 16, 2024 at 6:30 p.m. Motion carried.

8. 2022 Town Budget Report:

Cindy Komro presented the Town's 2022 Financial Report.

9. 2022 Town Building and Zoning Report:

Walt Grotelueschen and Cindy Komro presented the 2022 Town Building and Zoning Report.

10.2022 Town Equipment, Roads, Snowplowing Report:

Charlie Schmidt and Cindy Komro presented the 2022 Department of Public Works report, including equipment, roads, and snowplowing activities.

11. 2022 Town Garbage & Recycling Report:

Cindy Komro presented the 2022 Town Garbage & Recycling Report.

12. 2022 Town Police Department Report:

Steve Swiertz presented the 2022 Town Police Department Report. Joan Baumgartner asked about unlicensed vehicles in the town and about the software used by the Police Department.

13. 2022 Town Emergency Government Report:

Ed Doerr presented the 2022 Town Emergency Government Report, and announced Tornado Awareness Week.

14.2022 Fire Department Report:

Fire Chief Mark Chesak presented the 2022 Newburg Fire Department Report, including Town of Trenton calls in 2022. Chesak announced the dates of the annual picnic and responded to questions regarding the routes for ambulance calls and burn bans.

15. 2022 Washington County Sheriff's Department Report:

Sheriff Martin Schulteis reported on the 2022 calls during the Town Board meeting, immediately preceding the annual meeting. Paper copies are available.

16.2022 Mid-Moraine Municipal Court Report:

Doerr reported on the Mid-Moraine Municipal Court (MMMC).

17. 2022 Washington County Board Report:

None.

18. Any Matter that May Come Before the Annual Meeting:

None.

19. Announcements:

None.

20. Adjournment:

Mike Komro moved to adjourn the Annual meeting at 8:53 PM. Haznaw seconded. Motion carried.

Respectfully submitted,

Cindy A Komo

Cindy A. Komro

Town Administrator

Affidavit of Posting: These Minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 STH 33 East, West Bend, WI on April 21, 2023. Cindy A. Komro, Town Administrator.

<u>Subject to Approval</u>: These Minutes will be considered for approval by the Town Residents at the 2024 Town Annual Meeting of Electors.